



PROXY FORM

Share Member No.....

The Company Secretary
Mumias Sugar Company Limited (MSC)
Private Bag
MUMIAS

PROXY

I/We _____ of _____

Being a *Member/Members of the named Company, hereby appoint:

_____ of _____

Or failing him _____ of _____

As*my/our proxy to vote for*me/us on*my/our behalf at the Annual General Meeting (AGM) of the Company to be held on Friday 5th April 2019 and at any adjournment thereof.

*Strike out as appropriate

Signature (s)

Signed this _____ day of _____ 2019

Notes

- 1. The address should be that shown in the register of members.
2. In the case of a member being a corporation, this form of proxy must be executed either under its common seal or signed on its behalf by an attorney or officer of the corporation duly authorized.
3. A person appointed to act as a proxy need not be a member of the Company.
4. In case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.

Cut here.....

Shareholders admission letter for MSC AGM on 5th April 2019

Please complete this letter and note that this admission letter must be produced at the Annual General Meeting by you or your proxy in order to record attendance. Kindly note that only the registered shareholder or their proxy notified to the Company not later than 48 hours before the meeting will be admitted to the meeting.

Name _____

Signature _____

Share account number _____

Annual General Meeting (AGM) of Mumias Sugar Company (MSC) to be held at Tom Mboya Labour College- Kisumu on Friday 5th April 2019 at 10.00 am.

Fomu ya Uwakilishi

Nambari ya Mwanahisa-----

Katibu Wa Kampuni,
Mumias Sugar Company Limited (MSC)
Private Bag
Mumias

WAKALA

Mimi/ Sisi-----kutoka-----

Kama* Mwanachama/Wanachama Wa Kampuni iliyotajwa namteuwa/twamteua

-----kutoka-----

Au akikosa-----kutoka-----

Kama wakala wangu/wetu kupiga kura kwa niaba yangu*/sisi wakati wa Mkutano wa kawaida (AGM) utakaofanyika Ijumaa 5th Aprili 2019 au kuahirishwa kwake.

*Jaza panapohitajika.

Imetiwa sahihi-----Tarehe-----Mwaka 2019

Muhimu:

- 1) Anwani iwe kama ilivyoonyweshwa katika regista ya wanachama
- 2) Endapo mwanachama atakuwa shirika, ni lazima fomu hii ya uwakilishi ipigwe mhuri au kutiwa sahihi kwa niaba yake na wakili au afisa wa shirika aliyeidhinishwa.
- 3) Si lazima kwa mtu aliyeteuliwa kama wakala kuwa mwanachama wa Kampuni.
- 4) Endapo mmiliki ni zaidi ya mmoja, sahihi ya mmoja wao itakuwa imetoshwa lakini majina ya wamiliki wote yaonyeshwe.

Kata hapa-----

Barua ya kuwaruhusu wanahisa kuhudhuria mkutano wa kawaida wa MSC Ijumaa Aprili 5, 2019.

Tafadhali jaza barua hii na ufahamu kwamba ni lazima itolewe nawe au wakala wako wakati wa mkutano usio wa kawaida ili kurekodi idadi ya waliohudhuria. Tafadhali fahamu kwamba ni wanahisa waliosajiliwa tu au mawakala wao ambao majina yao yatakuwa yamewasilishwa kwa kampuni saa 48 kabla ya kuanza kwa mkutano watakaoruhusiwa kuhidhuria.

JINA-----

SAHIHI-----

AKAUNTI YA MWANAHISA-----

Mkutano usio wa kawaida wa Kampuni ya MSC utakaofanyika katika Tom Mboya Labour College-Kisumu Ijumaa Aprili 5, 2019 kuanzia saa nne asubuhi.